



Committed Today for a Better Tomorrow

ITEMS APPROVED AND ACTION TAKEN BY THE  
LEE COUNTY BOARD OF COMMISSIONERS

OCTOBER 6, 2014

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**FOR IMMEDIATE RELEASE**

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The Lee County Board of Commissioners, meeting in regular session at 6 p.m., Monday, October 6, 2014, took action on the following items:

North Carolina Cooperative Extension presented awards to Commissioners and the General Services Department for outstanding partnership with cooperative extension.

The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the September 8, 2014 regular meeting,
- B. Minutes from the September 22, 2014 joint City-County Sub-Committee meeting,
- C. Interlocal Agreement for Disaster Debris Services with TAG Grinding Services, and
- D. Appointments of Darius Buie and Erick Matilde to the Juvenile Crime Prevention Council (JCPC).

**PUBLIC COMMENTS:** Pursuant to N.C. General Statute 153A-52.1, the floor was opened for *Public Comments*. The following spoke and were allowed 3 minutes to make their presentation:

- 1. Richard Hayes, 2004 Vantage Point, Sanford (against repealing of gun Ordinance)

**PUBLIC HEARING**

Conducted a public hearing for the FY 2014-15 Rural Operating and Assistance Program Grant for Senior Services – No action taken.

**OLD BUSINESS**

- A. Approved second and final reading for a Resolution to Modify Ordinance Concerning Handguns on County Property to be effective January 1, 2015.

**NEW BUSINESS**

- A. Heard update for the new Workforce Innovation and Opportunity Act administered through Central Carolina Community College – No action taken.
- B. Approved a Contract Amendment with *The Wooten Company* for the 2011 CDBG Project in the amount of \$10,230.00.
- C. Heard update/report from the Sanford-Lee County Partnership for Prosperity – No action taken.

- D. Approved revised By-Laws and Contract for the Sanford-Lee County Partnership for Prosperity.
- E. Approved Resolution between the County of Lee and City of Sanford for the transfer of the Colon Road Sewer Lift Station.
- F. Approved annual software maintenance renewal with Tyler Technologies for Finance and Tax software systems in the amount of \$63,447.28.
- G. Endorsed Resolution adopted by the Social Services Board for unaccompanied minor of undocumented children.
- H. Approved bid from Seven Oaks Doors & Hardware, Inc., Oakboro, NC, in the amount of \$17,219.31 for renovations to the Lee County Jail holding cell.
- I. Approved bid from Gregory Grier, Inc., Charlotte, NC, in the amount of \$35,094.00 for the Detective/Bailiff Office renovation project at the Lee County Courthouse.
- J. Approved FY 2012-13 bad debt write-offs for the Health Department for Family Planning, Child Health, and Maternal Health in the amount of \$8,623.27.
- K. Approved new fees for new Health Department vaccines for FY 2014-15 to charge median Medicaid rate charged from a survey of five pharmacies in Lee County.
- L. Approved \$30,000 in additional funding for the OT Sloan Park Feasibility Study.
- M. Approved Resolution Opposing Proposed Changes to Rule Defining "Waters of the U.S.",
- N. Approved Budget Amendment # 10/06/14/04 for the following departments:
  - Senior Services – appropriate funds from the Home and Community Care Block Grant for FY 2015,
  - E-911 Funds – appropriate funds to cover this year's Windstream connectivity charges, and
  - Drug Seizure Funds – appropriate funds to purchase a Cellsense full body scanner for the jail with drug seizure funds.
- O. Approved donation of equipment used in the Restitution Program to *Project Challenge* (new contractor for Restitution Program through the JCPC Program).

#### **MANAGER'S REPORT**

- A. Accepted Monthly Financial Report for August 2014 – No action taken.
- B. Accepted County Manager's Report for October 6, 2014 – No action taken.

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